



Tuesday, December 1, 2015
Board of Education Meeting Minutes - Program & Service Review

RUSH-HENRIETTA CENTRAL SCHOOL DISTRICT

District No. 1 of the Towns of Rush, Henrietta, Pittsford, and Brighton

All appendices referenced to, herein, are incorporated into and made a part of the official minutes of this meeting to the same extent as if fully set forth.

In Attendance:

Board members: Mrs. Diane E. McBride, President
Mrs. Sue A. Smith, Vice president
Mr. Robert C. Bower
Mrs. Jean M. Chaudari
Mr. Robert L. Cook
Mr. Sean P. McCormick
Mrs. Phyllis P. Wickerham

Others: Dr. J. Kenneth Graham Jr., Superintendent of Schools
Ms. Nerlande Anselme, Assistant Superintendent, Student and Family Services
Mr. Andrew Whitmore, Assistant Superintendent, School Finance and Operations
Dr. Patrick McCue, Assistant Superintendent, Human Resources and Strategic Initiatives

Excused: Mr. George DesMarteau, School Attorney
Mrs. Karen A. Flanigan, School District Clerk
Ms. Dina Wilson, Assistant Superintendent, Curriculum and Instruction

1. BOARD OF EDUCATION MEETING – GENERAL

A. Board of Education Members, Superintendent of Schools, School Attorney, School District Clerk, Cabinet Members

See above attendance.

B. Meeting Information

The Program & Service Review meeting of the Board of Education of the Rush-Henrietta Central School District was held Tuesday, December 1, 2015, in the Dee Strickland Conference Room at the John W. Parker Administration Building, 2034 Lehigh Station Road, Henrietta, NY 14467.

2. OPENING OF PUBLIC MEETING

A. Call to Order, Pledge of Allegiance, and Introductions

Mrs. McBride called the meeting to order at 6:02 p.m. The Pledge of Allegiance was recited. Introductions were not needed as there was no one in the audience. Mr. DesMarteau, Mrs. Flanigan, and Ms. Wilson were excused from the meeting and Mr. Bower arrived at 6:04 p.m. An executive session was added for a staff personnel matter.

3. WORKSHOP: PROGRAM & SERVICE REVIEW

Mr. Whitmore, Assistant Superintendent for School Finance and Operations, and Paula Sharlow, senior budget technician, presented the Program & Service Review.

EXECUTIVE SESSION TO DISCUSS A STAFF PERSONNEL MATTER

MOTION TO ENTER EXECUTIVE SESSION AT 7:33 P.M.
TO DISCUSS A STAFF PERSONNEL MATTER

MOVED: Mrs. Smith
SECONDED: Mrs. Wickerham
MOTION CARRIED: 7-0

MOTION TO EXIT EXECUTIVE SESSION AT 7:42 P.M.

MOVED: Mrs. Smith
SECONDED: Mr. Bower
MOTION CARRIED: 7-0

The board resumed its regular meeting at 7:42 p.m.

4. CLOSING OF MEETING

A. Board Meeting Recap

- School visit to the Ninth Grade Academy – Dec. 2
- The next board meeting will be held Dec. 8. An anticipated executive session will be scheduled for 6 p.m.

B. Adjournment

MOTION TO ADJOURN THE MEETING AT 7:43 P.M.

MOVED: Mrs. Wickerham
SECONDED: Mrs. Smith
MOTION CARRIED: 7-0

C. Next Board of Education Meeting

The next Board of Education meeting is scheduled for 7 p.m. Tuesday, December 8, 2015.

Respectfully submitted,

Diane E. McBride
Board of Education President
Board Approved: December 8, 2015